IDAHO BOARD OF SOCIAL WORK EXAMINERS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 5/24/2018

BOARD MEMBERS PRESENT: Robert Payne - Chair

Virginia K Dickman
Dr. Eleanor P Downey
Dr. Joan M Cloonan
Lynnet R Keeley

BOARD MEMBERS ABSENT: Dr. Donna Lynn Hatch

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Deputy Bureau Chief

Julie Eavenson, Admin. Support Manager Lori Peel, Investigative Unit Manager

Joan Callahan, Legal Counsel

Deborah Sexton, Management Assistant Lizzie Kukla, Technical Records Specialist

The meeting was called to order at 9:00 AM MDT by Robert Payne.

DISCIPLINE

Ms. Peel presented a Findings of Fact, Conclusions of Law and Final Order in case SWO-2018-22. Ms. Dickman made a motion to approve the Final Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Dr. Cloonan. Motion carried.

OLD BUSINESS

EXECUTIVE ORDER

The Board reviewed the draft of the Executive Order response. Dr. Cloonan made a motion to approve the draft pending only final edits and approval by the Mr. Payne and Ms. Dickman. Once approved, the final version will be submitted to the Lt. Governor's Office. It was seconded by Dr. Downey. Motion carried.

NEW BUSINESS

The Board discussed possible law and rule changes in regard to the endorsement rule and changing the licensed social worker (LSW) designation to licensed bachelor social worker (LBSW). Ms. Keely made a motion to have Mr.

Payne and Dr. Cloonan work with the Bureau to draft the proposal for the July 31, 2018 meeting. It was seconded by Dr. Downey. Motion carried.

Ms. Dickman was excused from the meeting.

EXECUTIVE SESSION

Dr. Cloonan made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Dr. Downey. The vote was: Mr. Payne, aye; Dr. Cloonan, aye; Ms. Keeley, aye; and Dr. Downey, aye. Motion carried.

Dr. Cloonan made a motion to come out of executive session. It was seconded by Dr. Downey. The vote was: Mr. Payne, aye; Dr. Cloonan, aye; Ms. Keeley, aye; and Dr. Downey, aye. Motion carried.

APPLICATIONS

Dr. Cloonan made a motion to table applicant #901060989 for additional information. It was seconded by Dr. Downey. Motion carried.

Dr. Downey made a motion to ratify the Chairman's approval of allowing applicant Ashley Ceresa to sit for the Master's exam. It was seconded Dr. Cloonan. Motion carried.

NEXT MEETING was scheduled for July 31, 2018 at 9:00 AM MDT.

ADJOURNMENT

Dr. Cloonan made a motion to adjourn the meeting at 11:06 AM MDT. It was seconded by Ms. Keeley. Motion carried.

Robert Payne, Chair	Virginia K Dickman	
Dr. Donna Lynn Hatch	Dr. Eleanor P Downey	
Dr. Joan M Cloonan	Lynnet R Keeley	
Tana Cory, Bureau Chief		